

REGULAR MEETING NORTH SMITHFIELD TOWN COUNCIL

JANUARY 20, 2009

KENDALL-DEAN SCHOOL

7:00 P.M.

I. GOOD & WELFARE – 6:45 P.M.

II. OPEN MEETING – PRAYER - PLEDGE

III. ROLL CALL

**IV. PRESENTATION OF CITATIONS TO GIRLS VARSITY AND
JUNIOR VARSITY
SOCCER TEAMS**

V. PAYMENT OF BILLS

A. Monthly Bills

B. Middle School Project

- 1. Gilbane Bldg. Co.**
- 2. Briggs Engineering**
- 3. Joseph J. Reale, Jr.**

VI. COMMUNICATIONS FROM TOWN ADMINISTRATOR

A. Resignation from Conservation Commission – A. Scott

B. Appointments

- 1. Public Safety Director**
- 2. Public Works Director/Parks & Recreation Director**

- 3. Interim Part-time Finance Director**
- 4. Conservation Commission (w/TC approval) (three-year term expires 12/1/11)**

VII. COMMUNICATIONS FROM TOWN OFFICERS

- A. Award of Fuel Contract – R. Pendergast**
- B. Update on Cherry Brook – R. Pendergast**
- C. Update on LIZ Development – R. Pendergast**

VIII. COMMUNICATIONS FROM TOWN BOARDS & COMMISSIONS

A. Middle School Project

- 1. Changes to the Design/Builder's Contingency**
- 2. Changes to Owner's Contingency**
- 3. Reduction in Retainage**

B. Resolution Authorizing Application for RI Department of Environmental Management State Revolving Fund Loan

Program

for the Sewer Tie-In Loan Fund – Sewer Commission

C. Conservation Commission Minutes – November 5 and December 11, 2008

D. Industrial Development Commission Minutes – December 8, 2008

E. Personnel Board Minutes – October 27 and November 24, 2008

F. Sewer Commission Minutes – September 10, 2008

G. Zoning Board Minutes – July 15, August 5 and 19, September

16, October 8 and 21, November 18 and 19, 2008

IX. NORTH SMITHFIELD TOWN COUNCIL SITTING AS THE BOARD OF LICENSE

COMMISSIONERS

- A. BV Liquor, Victualing, Jukebox, Coin-op Mechanical Devices, Pool Tables and Entertainment Licenses – Kismet Inc. d/b/a Lower Level Bar & Grill**
- B. Request for Extension of License Renewal – Northeast Auto Recycling, Inc.**

X. NORTH SMITHFIELD TOWN COUNCIL SITTING AS THE BOARD OF WATER

COMMISSIONERS

- A. Water Tax Appeal for DSF/Slatersville Mill – Atty. Kelly**

XI. OLD BUSINESS

A. Appointments to Boards/Commissions

- 1. Juvenile Hearing Board (one three-year term)**
- 2. Sewer Commission (One vacancy with term that expires 12/1/10)**
- 3. Zoning Board (2nd Alternate for one-year term)**
- 4. Budget Committee – Mr. Leclerc**

B. Procedure on Legal Fees Reimbursement for Members of Boards/Commissions

XII. NEW BUSINESS

- A. Appeal of Tax Penalty – R. and C. Phaneuf**
- B. Access to Annette Avenue – J. Piette/Atty. Brainsky**

XIII. COMMUNICATIONS

- A. Animal Control Monthly Report – December 2008**
- B. NSF&RS Inc. Monthly Incident Reports – July, August, September, October and November 2008**
- C. Resolution Relative to the Response to the School Committee Regarding the Pilgrim High School Resolution – City of Warwick**
- D. Council Calendar for 2009 – City of Warwick**

XIV. EXECUTIVE SESSION

- A. RIGL 42-46-5(A)(2) Sessions pertaining to collective bargaining or litigation**
 - 1. Narragansett Improvement Co. vs. Town of North Smithfield (Civil rights issue)**
 - 2. Narragansett Improvement Co. et al vs. Marcantonio et al CA No. PC 08-4001**
 - 3. Narragansett Electric Co./National Grid vs. Town of North Smithfield**
 - 4. DeCelles vs. Town of North Smithfield**
 - 5. Legal Invoices**

XV. ADJOURN

Individuals requesting interpreter services for the hearing impaired must call RI Relay at 800 745-5555 seventy-two (72) hours in advance of the meeting date.

Agenda Posted January 16, 2009